

IN THE UNITED STATES BANKRUPTCY COURT FOR THE  
DISTRICT OF DELAWARE

In re:	Chapter 11
FTX TRADING LTD., ET AL.,	Case No. 22-11068 (JTD)
Debtors	(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Paxtibi LLP  
221 W 9th St.  
Wilmington, DE 19801  
Tel: +971 504209612  
Email: paxtibi.xyz@gmail.com

Name of Transferor

[name and address on file]

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Kroll Schedule 7864704	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Kroll Schedule 7860889	[REDACTED]	100%	FTX EU Ltd.	22-11068
Claim No. 65153	[REDACTED]	100%	FTX EU Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

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Role: Transferee/Transferee's Agent  
Name: Federico Natali

**Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

**Creditor Information - Schedule # 7864704****Creditor**Name on File  
Address on File**Debtor Name**FTX Trading Ltd.  
**Date Filed**  
n/a**Claim Number**n/a  
**Schedule Number**  
7864704  
**Confirmation ID**  
n/a**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

**Claim Additional Info**

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	AAVE	ASSERTED	3.63211837	3.63211837
CRYPTO	ALICE	ASSERTED	112.24899189	112.24899189
CRYPTO	AUDIO	ASSERTED	475.24356506	475.24356506
CRYPTO	BAND	ASSERTED	118.81089078	118.81089078
CRYPTO	BNB	ASSERTED	3.08259388	3.08259388
CRYPTO	BTC	ASSERTED	0.07516536	0.07516536
CRYPTO	BUSD	ASSERTED	10692.52862206	10692.52862206
CRYPTO	ENJ	ASSERTED	495.92555303	495.92555303
CRYPTO	ETH	ASSERTED	1.67509802	1.67509802
CRYPTO	GRT	ASSERTED	1353.98135048	1353.98135048
CRYPTO	LINK	ASSERTED	13.47896743	13.47896743
CRYPTO	LRC	ASSERTED	970.0317355	970.0317355
CRYPTO	LTC	ASSERTED	3.31230361	3.31230361
CRYPTO	MANA	ASSERTED	345.69481543	345.69481543
CRYPTO	OMG	ASSERTED	78.1785943	78.1785943
CRYPTO	REN	ASSERTED	1301.50942415	1301.50942415
CRYPTO	SNX	ASSERTED	84.0527555	84.0527555
CRYPTO	SXP	ASSERTED	623.84206121	623.84206121

**Creditor Data Details - Claim # 65153**

**Creditor**  
Name on file  
Address on file

**Debtor Name**  
FTX EU Ltd.  
**Date Filed**  
09/24/2023

**Claim Number**  
65153  
**Schedule Number**  
7960889  
**Confirmation ID**  
3265-70-DYTZ+821900055

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D* Asserted Claim Amount	C*U*F* Current Claim Value	Claim Status
General Unsecured				
Priority				
Secured				
503(b)(9) Admin Priority				
Admin Priority				
<b>Total</b>				

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

**Claim Additional Info**

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	AAVE	ASSERTED	3.63211837	3.63211837
CRYPTO	AAVE	ASSERTED	3.63211837	3.63211837
CRYPTO	ALICE	ASSERTED	112.248992	112.248992
CRYPTO	ALICE	ASSERTED	112.248992	112.248992
CRYPTO	AUDIO	ASSERTED	475.243565	475.243565
CRYPTO	AUDIO	ASSERTED	475.243565	475.243565
CRYPTO	BAND	ASSERTED	118.810891	118.810891
CRYPTO	BAND	ASSERTED	118.810891	118.810891
CRYPTO	BNB	ASSERTED	3.08262203	3.08262203
CRYPTO	BNB	ASSERTED	3.08262203	3.08262203
CRYPTO	BTC	ASSERTED	0.07516537	0.07516537
CRYPTO	BTC	ASSERTED	0.07516537	0.07516537
CRYPTO	BUSD	ASSERTED	10692.53	10692.53
CRYPTO	BUSD	ASSERTED	10692.53	10692.53
CRYPTO	ENJ	ASSERTED	495.925553	495.925553
CRYPTO	ENJ	ASSERTED	495.925553	495.925553
CRYPTO	ETH	ASSERTED	1.67511332	1.67511332
CRYPTO	ETH	ASSERTED	1.67511332	1.67511332
CRYPTO	ETHW	ASSERTED	1.67208239	1.67208239
CRYPTO	ETHW	ASSERTED	1.67208239	1.67208239
CRYPTO	FTT	ASSERTED	1.02716286	1.02716286
CRYPTO	FTT	ASSERTED	1.02716286	1.02716286
CRYPTO	GRT	ASSERTED	1353.98	1353.98
CRYPTO	GRT	ASSERTED	1353.98	1353.98
CRYPTO	LINK	ASSERTED	13.47	13.47
CRYPTO	LINK	ASSERTED	13.47	13.47
CRYPTO	LRC	ASSERTED	970.03	970.03
CRYPTO	LRC	ASSERTED	970.03	970.03

CRYPTO	LTC	ASSERTED	3.31	3.31
CRYPTO	LTC	ASSERTED	3.31	3.31
CRYPTO	MANA	ASSERTED	345.69	345.69
CRYPTO	MANA	ASSERTED	345.69	345.69
CRYPTO	OMG	ASSERTED	78.17	78.17
CRYPTO	OMG	ASSERTED	78.17	78.17
CRYPTO	REN	ASSERTED	1301.50942415	1301.50942415
CRYPTO	REN	ASSERTED	1301.50942415	1301.50942415
CRYPTO	RUNE	ASSERTED	105.6951285	105.6951285
CRYPTO	RUNE	ASSERTED	105.6951285	105.6951285
CRYPTO	SNX	ASSERTED	84.0527555	84.0527555
CRYPTO	SNX	ASSERTED	84.0527555	84.0527555
CRYPTO	SXP	ASSERTED	623.84206121	623.84206121
CRYPTO	SXP	ASSERTED	623.84206121	623.84206121
CRYPTO	USDT	ASSERTED	10692.53	10692.53
CRYPTO	USDT	ASSERTED	10692.53	10692.53
CRYPTO	WAVES	ASSERTED	26.19267059	26.19267059
CRYPTO	WAVES	ASSERTED	26.19267059	26.19267059

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